

JASPER COUNTY COUNCIL COUNCIL CHAMBERS

Jasper County Clementa C. Pinckney Government Bldg 358 Third Avenue Ridgeland, SC 29936

> MAY 6, 2019 AGENDA

4:30 P.M. – 5:30 P.M. PRESENTATION OF BUDGET

Jasper County School District

5:30 P.M.

- I. Call to Order
- II. Executive Session
 SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.
 - (a) A public body may hold a meeting closed to the public for one or more of the following reasons:
 - (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. Clerk To Council
 - (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim Section 30-4-70(a)(2) Fire Services, Toomerville Transfer Station, Regional Shelter, Dispatch Services

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4-70(a)(5) - Jasper Ocean Terminal (JOT)

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

6:30 P.M.

- III. Return to Open Session in Council Chambers
- IV. Possible Action on Items discussed in Executive Session
- V. Pledge of Allegiance
- VI. Invocation
- VII. Approval of Agenda
- VIII. Approval of the Minutes March 19, 2018; June 4, 2018; September 10, 2018; February 25, 2019
- IX. Presentations and Proclamations
 - A. Presentation of Grant USDA Rural Development Ms. Nickie Toomes
 - B. Presentation of Hardeeville YMCA Mr. Mike Bostwick
- X. Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes.
- XI. Resolutions
 - A. David Tedder Public Hearing and Resolution confirming Authority of the Chief Procurement Officer and finding exigent circumstances pursuant to Section 2-415 of the County Procurement Ordinance.
 - B. David Tedder A Resolution Acknowledging a Scrivener's Error in Resolution Number 2018-16 and Consenting to an Amendment Correcting the Scrivener's Error and Clarifying the Intent of Resolution Number 2018-16 and Consenting to Amendment of that Certain Assignment by Ridgeland Pellet Company, LLC to Jasper Pellet Company, LLC of a Fee in Lieu of Ad Valorem Tax and Infrastructure

Credit Agreement to Reflect Correction of the Scrivener's Error, and Other Matters Related Thereto.

XII. Ordinances

- A. David Tedder 3rd Reading of an Ordinance Approving a Development Agreement by and between Stever Family LLC, Webb Investments LLC, and Jasper County regarding Tax Map Parcels 080-03-00-003 through 080-03-00-018; 080-03-00-020; 080-03-00-021; 080-03-00-022; 080-03-00-023 and the roads and common areas located in the Argent Business Park Pursuant to the South Carolina Local Government Development Agreement Act and Article IV, Chapter 20 of the Code Of Ordinances of Jasper County, and Authorizing the Chairman or County Administrator of Jasper County Council to Execute Said Development Agreement.
- B. Lisa Wagner 3rd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer properties bearing Jasper County Tax Map Numbers 080-03-00-001; 080-03-00-003; 080-03-00-004; 080-03-00-005; 080-03-00-005; 080-03-00-011; 080-03-00-012; 080-03-00-013; 080-03-00-014; 080-03-00-15; 080-03-00-016; 080-03-00-017; 080-03-00-018; 080-03-00-020; 080-03-00-021 from the Mixed Business Zone to the General Commercial Zone on the Jasper County Official Zoning Map
- C. Lisa Wagner 3rd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 080-00-03-162 from the General Commercial Zone to the Mixed Business Zone on the Jasper County Official Zoning Map.
- D. Lisa Wagner 3rd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 039-00-08-129 from the Residential Zone to the Rural Preservation Zone on the Jasper County Official Zoning Map.
- E. Lisa Wagner 3rd Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 063-20-02-001 from the Residential Zone to the General Commercial Zone on the Jasper County Official Zoning Map.
- F. Lisa Wagner 1st Reading of an Ordinance to amend the Official Zoning Map of Jasper County so as to transfer a property bearing Jasper County Tax Map Number 038-00-06-045 from the Community Commercial Zone and Residential Zone to the Community Commercial Zone on the Jasper County Official Zoning Map.

G. David Tedder – 1st Reading of an Ordinance to Jasper County Code of Ordinances, Chapter 2, Article II, Division 3, Standing Committees, being codified as Section 2-56 through 2-60.

XIII. New Business

- A. Lisa Wagner Update on preliminary FIRM Maps (Flood Maps)
- B. Andrew Fulghum Fiscal Impact Analysis (FIA) Proposal from Clemson University Regional Economic Analysis Laboratory
- C. Andrew Fulghum Jasper County Law Enforcement Center Study Update by Moseley Architects
- D. Andrew Fulghum Additional Appropriation for Allendale, Hampton and Jasper (AHJ) Regional Library System
- E. Johnny Davis MOU between Jasper County and Polaris Tech Charter School for Use of old Jaycees Field.
- F. Dale Terry Presentation Bids for Rock
- G. Frank Edwards Amendment of Professional Services Agreement for design of Fire Sprinkler for Meade Road, Stiney Road and Marsh Cove Fire Stations.
- H. Frank Edwards Presentation of Proposal for Thomas and Hutton regarding the design of water sprinkler systems
- I. Frank Edwards Presentation of Bids Stiney Road Fire Station
- J. Frank Edwards Presentation of Bids Wastewater Generator for Regional Shelter Project
- K. Frank Edwards Presentation of Bids Hurricane Shutter System at Ridgeland-Hardeeville School Complex Regional Shelter Project
- L. Frank Edwards Request for Approval of Addendum to an existing Professional Services Agreement with Thomas and Hutton for Engineering fees to perform a Phase I environmental assessment of the Marsh Cove Fire Station
- XIV. Old Business
- XV. Council Members Comments
- XVI. Administrator's Report
- XVII. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.
- XVIII. Adjourn

Council may take action on any item appearing on the agenda including items discussed in executive session.

Special Accommodations Available Upon Request to Individuals with Disabilities